

**Service Committee
July 19, 2010 5:45 PM
Agenda**

Call to order:

Roll Call: ___ Deeds, Chair ___ Ebert, Mayor ___ Smith, Water Reclamation
 ___ Turner ___ Sims, Const. Services ___ Starcher, Streets
 ___ Wynkoop ___ Peoples, Public Works ___ Schmitt, Water
 ___ Miller, Urban Forester ___ Farst, Village Engineer

_____ moved to approve the minutes of the May 17, 2010 Service Committee Meeting,
seconded by _____.

Staff Reports:

Bill Sims –
Matt Peoples –
Dick Miller –
Steve Smith –
Shawn Starcher –
Gary Schmitt –

Engineer's Report:

Pended Items:

09-26 Stormwater Revisions

New Items for Discussion:

10-16 WPCLF Loan – Matt Peoples, Steve Smith

10-17 Resource International Contract – Bill Sims

10-18 Eichorn St. Name Change – Matt Peoples

10-19 Gender Rd. Improvements-Phase II OPWC Application – Matt Peoples, Bill Sims

10-20 5-Year Capital Improvements Plan – Matt Peoples

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: